

NFL/CORP/2023/0018  
August 30, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject: Board of Directors Meeting**

Please be informed that a meeting of the Board of Directors of National Foods Limited, for consideration of the Annual Accounts of the Company for the period ended June 30, 2023, will be held at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi on September 7, 2023 (Thursday) at 03:00 p.m.

The Company has declared the "Closed Period" from August 31, 2023, to September 7, 2023, as required under the Corporate Governance Regulations and requirements of the Exchange as per Clause 5.6.4 of the PSX Regulations.

Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Company in any manner during the Closed Period. The employees of National Foods Limited have been communicated the Closed Period, as required. A copy of the communication is enclosed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully

**FOR AND ON BEHALF OF  
NATIONAL FOODS LIMITED**



**(FAZAL UR REHMAN HAJANO)  
COMPANY SECRETARY**

C.c. Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block "B"  
S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000

## Faisal Iqbal / Legal

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**From:** Corporate Secretary  
**Sent:** Wednesday, 30 August 2023 10:30 am  
**To:** Investor Relations  
**Subject:** Closed Period

Dear All,

The meeting of the Board of Directors of **National Foods Limited** (the 'Company') will be held on **Thursday, September 07, 2023 at 03:00 P.M.** in the Corporate Office, situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

Furthermore, the Company has determined period from **August 31, 2023 to September 7, 2023** (both days inclusive) as "**Closed Period**" as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during **Closed Period**.

*P.S. "Closed Period. The closed period shall start from the day when any document/statement, which forms the basis of price sensitive information, is sent to the board of directors and terminates after the information is made public."*



Fazal ur Rehman Hajano  
Company Secretary

12/CL-6, Claremont Road, Civil Lines, Karachi, Pakistan.

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